

32865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

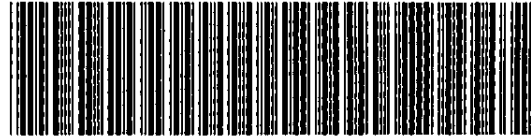
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

1-3-11



500188924195

12/27/10--01050--027 **52.50

Amey
S

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2810 DEC 27 PM 2:45

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hollywood Woodwork Inc

DOCUMENT NUMBER: 328651

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Cheli

Name of Contact Person

Carpenter & Berger, PL

Firm/ Company

6400 N Andrews Ave., Suite 370

Address

Fort Lauderdale FL 33309

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Cheli

Name of Contact Person

at (954)

772-0121
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

THIRD ARTICLES OF AMENDMENT OF
HOLLYWOOD WOODWORK, INC.

FILED
2010 DEC 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the corporation is Hollywood Woodwork, Inc.
- B. On the 21 day of Nov 2007, the following amendments to the Article of Incorporation of Hollywood Woodwork, Inc. were adopted by the stockholders:

1.

Article VII is hereby amended to read as follows:

The board may elect or appoint such officers as the board shall deem appropriate. The officers shall have the powers and duties as set forth in the by-laws of the corporation unless, at the time of the appointment, the officers shall be granted such other powers as the board may set forth in writing.

All officers shall be elected or appointed to hold office until the meeting of the board following the annual meeting of stockholders and until their successors have been elected or appointed and qualified.

2.

All other provisions of the Articles of Incorporation of Hollywood Woodwork, Inc., as amended, shall remain in full force and effect.

Executed this 21 day of Nov 2007.

HOLLYWOOD WOODWORK, INC.

By: [Signature]
Print Name: YVES DESMARAIS
Title: Chairman

Attest:

[Signature]
GILLES DESMARAIS Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Yves Desmarais as Chairman of Hollywood Woodwork, Inc., to me known to be the person described herein or who provided _____ as identification, and who executed the foregoing Articles of Amended of Hollywood Woodwork, Inc., and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 21 day of Nov. 2007.

My Commission Expires:

[Signature]
Notary Public, State of Florida
Print Name: Patrice Wiegmann

